

**The Little Traverse Bay Bands of Odawa Indians**  
**Education Appeals Board Meeting**  
**July 18, 2017**  
**4:30 pm**

Call to Order: Meeting was called to order at: 4:30 pm  
Education Appeals Board Members Present: Chairperson, Lily Anderson,  
Secretary, Catherine Laba, Treasurer, Angie Woodin

Staff Present: Chairwoman, Regina Gasco Bentley

---

Motion made by Catherine Laba and supported by Angie Woodin to adopt the agenda as amended for 7-18-2017.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Public Comment Open at: 4:45 pm

Public Comment Closed at: 4:46 pm

Motion made by Lily Anderson and supported by Angie Woodin to approve/record the Email Poll dated 6-26-17, Student Appeal #2017-006-016-00222 for Late Submission.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to approve/record the Email Poll dated 6-30-17, Student Appeal #2017-006-019-00223 for Late Submission.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Chairwoman, Regina Gasco Bentley: 5:00 – 5:30 pm

Student Hearing: Student Waived right to Closed Hearing

Student Arrives: 5:32 pm

Student #2017-007-006-00226

Student Departed: 5:57 pm

Chairwoman, Regina Gasco Bentley: 6:12 – 6:30 pm

Motion made by Lily Anderson and supported by Angie Woodin to approve to extend the Hearing of Student Appeal #2017-007-006-00226 for Scholarship Adjustment to obtain further information from the Education Department.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion carried

Motion made by Lily Anderson and supported by Angie Woodin to table the minutes for 6-20-2017.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Angie Woodin to accept the Chairperson's verbal report.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Lily Anderson and supported by Catherine Laba to approve/record the Email Poll dated 7-7-17, Student Appeal #2017-007-005-00224 for Late Submission.

One board member did not get a chance to vote.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to accept the Treasurer's Verbal Report.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

#### **Old Business:**

#### **New Business:**

Motion was made by Lily Anderson and supported by Angie Woodin to extend the Hearing of Student Appeal #2017-007-005-00225 for Scholarship Adjustment to obtain further information from Education Department.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Discussion about the Computer.

Next Meeting; August 9, 2017

Our next Appeal Number will be: 00227

Motion made by Lily Anderson supported by Catherine Laba to adjourn the meeting at 7:55 pm.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Respectfully Submitted:

Catherine Laba, Secretary

Approved Minutes for July 18, 2017

